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**COSCO SHIPPING ENERGY TRANSPORTATION CO., LTD.\***  
**中遠海運能源運輸股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1138)**

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**  
**(2) APPOINTMENT OF DIRECTOR**  
**(3) RESIGNATION OF DIRECTOR**  
**AND**  
**(4) CHANGE OF CHAIRMAN OF THE BOARD**  
**AND**  
**COMPOSITION OF BOARD COMMITTEES**

**RESULTS OF EGM**

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM held on 5 August 2021.

**APPOINTMENT OF DIRECTOR**

The Board is pleased to announce that the proposed appointment of Mr. Ren as an executive Director was duly approved by the Shareholders at the EGM.

**RESIGNATION OF DIRECTOR**

The Board hereby announces that Mr. Liu has resigned as an executive Director, the chairman of the Board, the chairman of the Strategy Committee and a member of the Risk Control Committee, due to reaching retirement age, with effect from 5 August 2021.

**CHANGE OF CHAIRMAN OF THE BOARD AND COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Mr. Ren has been appointed as the chairman of the Board, the chairman of the Strategy Committee and a member of the Risk Control Committee, with effect from 5 August 2021.

Reference is made to (i) the circular of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”) dated 21 July 2021 (the “**Circular**”); and (ii) the notice of extraordinary general meeting of the Company dated 21 July 2021 (the “**Notice of EGM**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by way of poll at the EGM which was held on Thursday, 5 August 2021 at 3rd Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the People’s Republic of China.

As at the date of the EGM, the total number of issued Shares was 4,762,691,885 comprising 1,296,000,000 H Shares and 3,466,691,885 A Shares. As such, the total number of Shares entitling the holder to attend and vote at the EGM is 4,762,691,885. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM.

Mr. Zhu Maijin, an executive Director and the general manager of the Company, acted as the chairman of the EGM. BDO Limited, a firm of practicing accountants, was appointed as the scrutineer in respect of the EGM for the purpose of vote-taking.

### **Attendance of the EGM**

Set out below are details of the Shareholders and their authorized proxies present at the EGM or participated in the online voting:

|   |   |               |
|---|---|---------------|
| Number of Shareholders and authorized proxies                       |   | 57            |
| <i>Including:</i>   | Number of A Shareholders  | 56            |
|   | Number of H Shareholders  | 1             |
| Total number of Shares carrying voting rights (shares)              |   | 2,729,712,103 |
| <i>Including:</i>   | Total number of Shares carrying voting rights held by A Shareholders                  | 2,238,170,579 |
|   | Total number of Shares carrying voting rights held by H Shareholders                  | 491,541,524   |
| Percentage of the total number of Shares carrying voting rights (%) |   | 57.3145       |
| <i>Including:</i>   | Number of A Shares as a percentage of the number of Shares carrying voting rights (%) | 46.9938       |
|   | Number of H Shares as a percentage of the number of Shares carrying voting rights (%) | 10.3207       |

## Poll results of the EGM

The results of the poll conducted at the EGM were as follows:

| Ordinary Resolution |  |          | For              |                | Against          |                | Abstain          |                |
|---------------------|--|----------|------------------|----------------|------------------|----------------|------------------|----------------|
|                     |  |          | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| 1.                  | To consider and approve the appointment of Mr. Ren Yongqiang as an executive Director of the Company and the terms of his appointment. | A Shares | 2,236,287,817    | 99.9159        | 1,877,762        | 0.0839         | 5,000            | 0.0002         |
|                     |  | H Shares | 487,557,823      | 99.1895        | 3,983,701        | 0.8105         | 0                | 0.0000         |
|                     |  | Total    | 2,723,845,640    | 99.7851        | 5,861,463        | 0.2147         | 5,000            | 0.0002         |

Please refer to the Notice of EGM and the Circular for the details of the ordinary resolution.

As more than 50% of the votes were cast in favor of the ordinary resolution, the ordinary resolution were duly passed as an ordinary resolution of the EGM.

## APPOINTMENT OF DIRECTOR

The Board is pleased to announce that the proposed appointment of Mr. Ren as an executive Director was duly approved by the Shareholders at the EGM.

The term of office of Mr. Ren will commence from 5 August 2021 until 29 June 2024.

Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules of Mr. Ren. As at the date of this announcement, there has been no change to such information.

## RESIGNATION OF DIRECTOR

The Board announces that Mr. Liu Hanbo (“**Mr. Liu**”) has resigned as an executive Director, the chairman of the Board, the chairman of the Strategy Committee of the Board (the “**Strategy Committee**”) and a member of the Risk Control Committee of the Board (the “**Risk Control Committee**”), due to reaching retirement age, with effect from 5 August 2021. Mr. Liu also ceased to be the legal representative of the Company following his resignation.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his contributions to the Company during his tenure of service.

## **CHANGE OF CHAIRMAN OF THE BOARD AND COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Mr. Ren has been appointed as the chairman of the Board, the chairman of the Strategy Committee and a member of the Risk Control Committee, with effect from 5 August 2021. Mr. Ren will also be appointed as the legal representative of the Company in place of Mr. Liu.

By order of the Board  
**COSCO SHIPPING Energy Transportation Co., Ltd.**  
**Yao Qiaohong**  
*Company Secretary*

Shanghai, the People's Republic of China  
5 August 2021

*As at the date of this announcement, the Board comprises Mr. Ren Yongqiang and Mr. Zhu Maijin as executive Directors, Mr. Zhang Qinghai and Mr. Liu Zhusheng as non-executive Directors, Mr. Teo Siong Seng, Mr. Victor Huang, Mr. Li Runsheng, Mr. Zhao Jinsong and Mr. Wang Zuwen as independent non-executive Directors.*

\* *For identification purposes only*